

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076663

Entity Name: FAIR INVESTORS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

518 PINE MEADOW DRIVE
DEBARY, FL 32713

New Principal Place of Business:

5510 SW 10TH PLACE
MARGATE, FL 33068

Current Mailing Address:

518 PINE MEADOW DRIVE
DEBARY, FL 32713

New Mailing Address:

5510 SW 10TH PLACE
MARGATE, FL 33068

FEI Number: 27-3508766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGNA, BERNARDA
518 PINE MEADOW DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

CASTAGNA, BERNARDA
5510 SW 10TH PLACE
MARGATE, FL 33068 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BERNARDA CASTAGNA

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTAGNA, BERNARDA
Address: 5510 SW 10TH PLACE
City-St-Zip: MARGATE, FL 33068

Title: VP
Name: MERA, DIEGO
Address: 5510 SW 10TH PLACE
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARDA CASTAGNA

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date